

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	
	:	No. 3:18-CR-0097
v.	:	
	:	(Judge Mariani)
ROSS ROGGIO, and	:	
ROGGIO CONSULTING Co, LLC	:	
Defendants.	:	(electronically filed)

**GOVERNMENT’S PROPOSED VERDICT SLIP**

We the Jury find:

**Count 1**: As to the charge of conspiracy to commit torture, we find  
the defendant, ROSS ROGGIO:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

(Mark your verdict with an “X”)

**Count 2:** As to the charge of torture, we find the defendant,

ROSS ROGGIO:

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Guilty

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Not Guilty

**Count 3**: As to the charge of conspiracy to commit an offense against the United States, we find the defendant

ROSS ROGGIO:

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Guilty

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Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

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Guilty

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Not Guilty

**Count 4:** As to the charge of exporting defense articles on the United States Munitions List, to wit: M4 Bolt Gas Rings and Firing Pin Retainers without having first obtained from the United States Department of State a license or written approval, we find the defendant,

ROSS ROGGIO:

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Guilty

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Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

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Guilty

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Not Guilty

**Count 5:** As to the charge of exporting rifling combo buttons without having first obtained from the United States Department of Commerce a license or written approval, we find the defendant,

ROSS ROGGIO:

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Guilty

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Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

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Guilty

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Not Guilty

**Count 6:** As to the charge of exporting and furnishing defense services to Iraq without having first obtained from the United States Department of State a license or written approval, we find the defendant,

ROSS ROGGIO:

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Guilty

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Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

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Guilty

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Not Guilty

**Count 7:** As to the charge of smuggling goods from the United States, that is rifling combo buttons, we find the defendant,

ROSS ROGGIO:

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Guilty

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Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

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Guilty

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Not Guilty

**Count 8:** As to the charge of smuggling goods from the United States, that is either M4 Bolt Gas Rings or Firing Pin Retainers we find the defendant,

ROSS ROGGIO:

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Guilty

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Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

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Guilty

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Not Guilty



**Counts 9 through 11:** As to the charge of transmitting by means of wire communication in interstate and foreign commerce for the purpose of executing a scheme to defraud, we find the defendant,

ROSS ROGGIO:

<b>Count 9</b> (11/14/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 10</b> (12/3/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 11</b> (09/26/2016):	_____	_____
	Guilty	Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

<b>Count 9</b> (11/14/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 10</b> (12/3/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 11</b> (09/26/2016):	_____	_____
	Guilty	Not Guilty

**Counts 12 through 30:** As to the charge of transporting, transmitting, and transferring funds to the United States from and through a place outside the United States to promote the carrying on of a specified unlawful activity, we find the defendant,

ROSS ROGGIO:

<b>Count 12</b> (09/26/2014):	_____	_____
	Guilty	Not Guilty
<b>Count 13</b> (11/04/2014):	_____	_____
	Guilty	Not Guilty
<b>Count 14</b> (11/14/2014):	_____	_____
	Guilty	Not Guilty
<b>Count 15</b> (11/18/2014):	_____	_____
	Guilty	Not Guilty
<b>Count 16</b> (11/20/2014):	_____	_____
	Guilty	Not Guilty
<b>Count 17</b> (11/28/2014):	_____	_____
	Guilty	Not Guilty
<b>Count 18</b> (01/16/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 19</b> (01/16/2015):	_____	_____
	Guilty	Not Guilty

<b>Count 20</b> (01/27/2015):	<u>Guilty</u>	<u>Not Guilty</u>
<b>Count 21</b> (02/03/2015):	<u>Guilty</u>	<u>Not Guilty</u>
<b>Count 22</b> (02/25/2015):	<u>Guilty</u>	<u>Not Guilty</u>
<b>Count 23</b> (03/17/2015):	<u>Guilty</u>	<u>Not Guilty</u>
<b>Count 24</b> (03/25/2015):	<u>Guilty</u>	<u>Not Guilty</u>
<b>Count 25</b> (03/30/2015):	<u>Guilty</u>	<u>Not Guilty</u>
<b>Count 26</b> (04/14/2015):	<u>Guilty</u>	<u>Not Guilty</u>
<b>Count 27</b> (04/22/2015):	<u>Guilty</u>	<u>Not Guilty</u>
<b>Count 28</b> (05/07/2015):	<u>Guilty</u>	<u>Not Guilty</u>
<b>Count 29</b> (05/14/2015):	<u>Guilty</u>	<u>Not Guilty</u>
<b>Count 30</b> (06/04/2015):	<u>Guilty</u>	<u>Not Guilty</u>

## ROGGIO CONSULTING COMPANY, LLC:

<b>Count 12</b> (09/26/2014):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 13</b> (11/04/2014):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 14</b> (11/14/2014):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 15</b> (11/18/2014):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 16</b> (11/20/2014):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 17</b> (11/28/2014):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 18</b> (01/16/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 19</b> (01/16/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 20</b> (01/27/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 21</b> (02/03/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 22</b> (02/25/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty

<b>Count 23</b> (03/17/2015):	<hr/> Guilty	<hr/> Not Guilty
<b>Count 24</b> (03/25/2015):	<hr/> Guilty	<hr/> Not Guilty
<b>Count 25</b> (03/30/2015):	<hr/> Guilty	<hr/> Not Guilty
<b>Count 26</b> (04/14/2015):	<hr/> Guilty	<hr/> Not Guilty
<b>Count 27</b> (04/22/2015):	<hr/> Guilty	<hr/> Not Guilty
<b>Count 28</b> (05/07/2015):	<hr/> Guilty	<hr/> Not Guilty
<b>Count 29</b> (05/14/2015):	<hr/> Guilty	<hr/> Not Guilty
<b>Count 30</b> (06/04/2015):	<hr/> Guilty	<hr/> Not Guilty

**Counts 31 through 39:** As to the charge of transporting, transmitting, and transferring funds to the United States from and through a place outside the United States to promote the carrying on of a specified unlawful activity, we find the defendant,

ROSS ROGGIO:

<b>Count 31</b> (08/06/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 32</b> (08/21/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 33</b> (10/07/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 34</b> (10/27/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 35</b> (10/28/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 36</b> (11/03/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 37</b> (11/13/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 38</b> (11/27/2015):	_____	_____
	Guilty	Not Guilty
<b>Count 39</b> (12/16/2015):	_____	_____
	Guilty	Not Guilty

## ROGGIO CONSULTING COMPANY, LLC:

<b>Count 31</b> (08/06/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 32</b> (08/21/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 33</b> (10/07/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 34</b> (10/27/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 35</b> (10/28/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 36</b> (11/03/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 37</b> (11/13/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 38</b> (11/27/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty
<b>Count 39</b> (12/16/2015):	<u>                    </u> Guilty	<u>                    </u> Not Guilty

The foregoing is the unanimous verdict of the jury in the above captioned case of **UNITED STATES OF AMERICA vs. ROSS ROGGIO and ROGGIO CONSULTING COMPANY, LLC.**

In Scranton, Pennsylvania, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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FOREPERSON'S SIGNATURE



**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that he is an employee in the Office of the United States Attorney for the Middle District of Pennsylvania and is a person of such age and discretion as to be competent to serve papers.

That on April 26, 2023, he served a copy of the above document via ECF on Gino Bartolai, Esq., counsel for defendants.

s/ Todd K. Hinkley  
TODD K. HINKLEY  
Assistant U.S. Attorney